

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____Same Defendant _____ New Defendant XMagistrate Judge Case Number 21-mj-2387-MBBSearch Warrant Case Number 21-mj-2388-MBB; see below

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jonathan Cruz Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name TrippyAddress (City & State) Lawrence, MABirth date (Yr only): 1986 SSN (last4#): 4807 Sex M Race: Hispanic Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/3/2021Signature of AUSA: Philip Cheng

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jonathan Cruz

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession with intent to distribute 40 grams or more of fentanyl; Aiding and abetting</u>	<u>3</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,21-2314-2319-MBB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____
Same Defendant _____ New Defendant X
Magistrate Judge Case Number 21-mj-2387-MBB
Search Warrant Case Number 21-mj-2388-MBB; see below
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Elijah Declet Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name EvilAddress (City & State) Haverhill, MABirth date (Yr only): 1997 SSN (last4#): 6459 Sex M Race: Black Nationality: USA

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Elijah Declet

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Distribution of and possession with intent to distribute cocaine</u>	<u>7</u>
Set 3	<u>21 U.S.C. § 841(a)(1)</u>	<u>Distribution of and possession with intent to distribute 50 grams or more of methamphetamine</u>	<u>8</u>
Set 4	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,21-2314-2319-MBB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____Same Defendant _____ New Defendant XMagistrate Judge Case Number 21-mj-2387-MBBSearch Warrant Case Number 21-mj-2388-MBB; see below

R 20/R 40 from District of _____

Defendant Information:Defendant Name Cirio Junior Dolores-Acevedo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name D.H.C., DomiAddress (City & State) Andover, MABirth date (Yr only): 1983 SSN (last4#): _____ Sex M Race: Hispanic Nationality: Dominican Republic

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/3/2021Signature of AUSA: Philip Cheng

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Cirio Junior Dolores-Acevedo

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Distribution of and possession with intent to distribute cocaine; Aiding and abetting</u>	<u>4</u>
Set 3	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession with intent to distribute cocaine; Aiding and abetting</u>	<u>6</u>
Set 4	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,21-2314-2319-MBB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____Same Defendant _____ New Defendant XMagistrate Judge Case Number 21-mj-2387-MBBSearch Warrant Case Number 21-mj-2388-MBB; see below

R 20/R 40 from District of _____

Defendant Information:Defendant Name Celino Guzman Cabreja Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Lawrence, MABirth date (Yr only): 1990 SSN (last4#): 5099 Sex M Race: Hispanic Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/3/2021Signature of AUSA: Philip Cheng

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Celino Guzman Cabreja

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,21-2314-2319-MBB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____Same Defendant _____ New Defendant XMagistrate Judge Case Number 21-mj-2387-MBBSearch Warrant Case Number 21-mj-2388-MBB; see below

R 20/R 40 from District of _____

Defendant Information:Defendant Name Nathaniel Infante Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name NattiAddress (City & State) Methuen, MABirth date (Yr only): 1994 SSN (last4#): 3342 Sex M Race: Hispanic Nationality: USADefense Counsel if known: Keith Halpern Address _____

Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of 03/15/2021 in Wyatt☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/3/2021 Signature of AUSA: Philip Cheng

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Nathaniel Infante

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession with intent to distribute 40 grams or more of fentanyl; Aiding and abetting</u>	<u>3</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,
21-2314-2319-MBB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____Same Defendant _____ New Defendant XMagistrate Judge Case Number 21-mj-2387-MBBSearch Warrant Case Number 21-mj-2388-MBB; see below

R 20/R 40 from District of _____

Defendant Information:Defendant Name Emmanuel Lys Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Watertown, MABirth date (Yr only): 1989 SSN (last4#): 7557 Sex M Race: Black Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Emmanuel Lys**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,
21-2314-2319-MBB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____Same Defendant _____ New Defendant XMagistrate Judge Case Number 21-mj-2387-MBBSearch Warrant Case Number 21-mj-2388-MBB; see below

R 20/R 40 from District of _____

Defendant Information:Defendant Name Anthony Martinez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Haverhill, MABirth date (Yr only): 1998 SSN (last4#): 2129 Sex M Race: Hispanic Nationality: Dominican Republic

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/3/2021 Signature of AUSA: Philip Cheng

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Anthony Martinez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession with intent to distribute cocaine; Aiding and abetting</u>	<u>6</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,21-2314-2319-MBB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____Same Defendant _____ New Defendant XMagistrate Judge Case Number 21-mj-2387-MBBSearch Warrant Case Number 21-mj-2388-MBB; see below

R 20/R 40 from District of _____

Defendant Information:Defendant Name Christopher Riley Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) South Easton, MABirth date (Yr only): 1983 SSN (last4#): 9702 Sex M Race: Black Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/3/2021 Signature of AUSA: Philip Cheng

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Christopher Riley

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,21-2314-2319-MBB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____Same Defendant _____ New Defendant XMagistrate Judge Case Number 21-mj-2387-MBBSearch Warrant Case Number 21-mj-2388-MBB; see below

R 20/R 40 from District of _____

Defendant Information:Defendant Name Steven Rios Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name DoofyAddress (City & State) Lawrence, MABirth date (Yr only): 1997 SSN (last4#): 8508 Sex M Race: Hispanic Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/3/2021 Signature of AUSA: Philip Cheng

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Steven Rios

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 2	<u>18 U.S.C. § 1201(c)</u>	<u>Conspiracy to commit kidnapping</u>	<u>5</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	_____
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Kidnapping forfeiture allegation</u>	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,21-2314-2319-MBB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____
Same Defendant _____ New Defendant X
Magistrate Judge Case Number 21-mj-2387-MBB
Search Warrant Case Number 21-mj-2388-MBB; see below
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Felix Rodriguez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Methuen, MABirth date (Yr only): 1997 SSN (last4#): 6999 Sex M Race: Hispanic Nationality: Unknown

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/3/2021Signature of AUSA: Philip Cheng

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Felix Rodriguez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Distribution of and possession with intent to distribute cocaine; Aiding and abetting</u>	<u>4</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,21-2314-2319-MBB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Lawrence**Related Case Information:**County EssexSuperseding Ind./ Inf. 21-cr-10204-GAO Case No. _____Same Defendant X New Defendant _____Magistrate Judge Case Number 21-mj-2387-MBBSearch Warrant Case Number 21-mj-2388-MBB; see below

R 20/R 40 from District of _____

Defendant Information:Defendant Name Justin Suriel Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name ChachiAddress (City & State) Lawrence, MABirth date (Yr only): 1995 SSN (last4#): 8535 Sex M Race: Hispanic Nationality: USADefense Counsel if known: Paul Garrity Address _____

Bar Number _____

U.S. Attorney Information:AUSA Philip Cheng Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Magistrate Judge Bowler on 06/06/2021Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/3/2021Signature of AUSA: Philip Cheng

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Justin Suriel

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 922(g)(1)</u>	<u>Felon in possession of firearm and ammunition</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone</u>	<u>2</u>
Set 3	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession with intent to distribute 40 grams or more of fentanyl; Aiding and abetting</u>	<u>3</u>
Set 4	<u>21 U.S.C. § 841(a)(1)</u>	<u>Distribution of and possession with intent to distribute cocaine; Aiding and abetting</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1201(c)</u>	<u>Conspiracy to commit kidnapping</u>	<u>5</u>
Set 6	<u>18 U.S.C. § 924(d)(1)</u>	<u>Firearm forfeiture allegation</u>	
Set 7	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	
Set 8	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Kidnapping forfeiture allegation</u>	
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,21-2314-2319-MBB